

AMENDED NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday April 10th, 2006

TIME: 9:00 a.m.

AGENDA:

1. Call to order
2. Approve amended agenda
3. Approve minutes of the March 27, 2006 committee meeting(s)
4. WCA Housing
5. Request Outside Counsel to Review Retirement Benefits
6. Vouchers, reports and purchase orders

County Clerk

WCA Workshop and UWEX Workshop

Treasurer

Information Technology Services

Computer Wiring in Social Services Department

Dictaphone in District Attorney's Office

Finance

Resolution for Line Item Transfers

7. Line item transfers
8. ITS – Technology Plan
9. Strategic Planning Status Report
10. Public Comment
11. Items for future agendas
12. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 04/07/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

| News Media Notified: | Time: 3:30 PM | Date: April 7, 2006 | Mail/Fax/Email |
|-----------------------------|------------------------|----------------------------|-----------------------|
| Rhineland Daily News | Lakeland Times | North Star Journal | Vilas Co News Review |
| WHDG Radio % John Burton | WJFW TV- Channel 12 | Editor Tomahawk Leader | |
| WLSL-FM 93.7- Joe Costanza | WXPR Radio - Ken Krall | WRJO Radio – Ken Anderson | |

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
